

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 3, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 3, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member, were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Garrett Newkirk

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$954,877.05
Vouchers:	\$275,173.08
Electronic funds transfers:	\$207,352.35
Payroll:	\$594,203.27
Minutes:	None

GSA Conservation Futures

Approval of Conservation Futures Funding – 2014 Projects

- Project Name: Vander Voet Family Farm and the Monroe Landing Road LLC Farm Conservation Easements. Sponsor: Whidbey Camano Land Trust. Amount: \$610,000
- Project Name: Trillium Community Forest Parking Lot Improvements, Sign Installation and Removal of Invasive Species. Sponsor: Island County Parks. Amount: \$21,000
- Project Name: Iverson Preserve Noxious Weed Management Plan Activities. Sponsor: Island County Noxious Weed Control Board. Amount: \$11,230

Human Services

Amendment 1 to Contract with Service Alternatives, Inc. adding funds for School-to-Work services (7/1/14–6/30/15). Contract No. HS-42-14(1); Amount: \$51,590 (RM-HS-2014-271)

Public Health

Agreement with WA State Department of Ecology – Northwest Straits Project to fund the Island County Marine Resources Committee; Operations and Projects 2014-2015 (10/1/14-9/30/15). Contract No. SEANWS-2014-ICOPH-00002; Amount: \$73,000 (RM-DNR-2014-269)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Vaughan. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

- Resolution C-94-14 Proclaiming November 21, 2014 National Adoption Day in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-94-14 National Adoption Day in Island County, second by Commissioner Vaughan. Motion carried 3-0

- Resolution C-95-14 Declaring Legal Holidays for the Year 2015

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-95-14 Declaring Legal Holidays for the Year 2015, second by Commissioner Vaughan. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Session Announced

Commissioner Johnson announced that the Board would recess then meet in Executive Session at 11:00 am as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Commissioners' Office and is expected to last approximately one hour. No announcement in open public session is anticipated.

The meeting recessed at 10:26 a.m.

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session with legal counsel. At 12:00 p.m. Commissioner Johnson returned to open session to announce that an additional hour would be needed for Executive Session.

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There being no further business to come before the Board the meeting adjourned at 1:00 p.m. following Executive Session. The Board will meet next in Regular Session on Monday, November 10, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Member

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board